
LA STATE BOARD OF PRIVATE SECURITY EXAMINERS

SPECIAL BOARD MEETING

TUESDAY

August 1, 2017

10:00 A.M.

AGENDA

- 1. ROLL CALL – by Wendy Aldridge**
- 2. PLEDGE OF ALLEGIANCE – Led by Fabian Blache III**
- 3. The members of the Ethics Committee will formulate plans and make recommendations for:**
 - Procedures and legal framework for proper function of board committees**
 - Setting dates and time of meetings**
 - Adherence to Public Meeting Law**
 - Open discussion on what actions constitute violation(s) of any current state Ethics Laws or violations of any state statutes as described in L.R.S 37:3270 through 3299 and**
 - LSA-R.S. 42:11 through LSA-R.S. 42:28**
- 4. Closing comments**
- 5. Executive Session**
- 6. Meeting Adjournment**